

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 7 Mins

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|---|--|--|---|--|--|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Ivy L. Garcia | | REPORTER/FTR FTR: 11/20/07 10:21:43-10:28:17 | |
| MAGISTRATE JUDGE HON. WAYNE D. BRAZIL | | DATE 11/20/07 | | NEW CASE <input type="checkbox"/> | CASE NUMBER 4-07-70654-WDB |
| APPEARANCES | | | | | |
| DEFENDANT EMMA DEGUZMAN | AGE | CUST No | P/NP P | ATTORNEY FOR DEFENDANT Zenia Gilg | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Stephen Corrigan | INTERPRETER Int. not needed by the deft. | | <input type="checkbox"/> FIN. AFFT SUBMITTED | | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER None | PRETRIAL SERVICES OFFICER Rich Sarlatte | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input checked="" type="checkbox"/> PRELIM HRG NOT HELD | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input checked="" type="checkbox"/> STATUS 6 Mins HELD | |
| <input checked="" type="checkbox"/> I.D. COUNSEL 1 Min HELD | <input checked="" type="checkbox"/> ARRAIGNMENT NOT HELD | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER | |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING | |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME | | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA | | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES OAKLAND | <input type="checkbox"/> PASSPORT SURRENDERED DATE: | |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | | |
| CONTINUANCE | | | | | |
| TO: 12/19/07 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input checked="" type="checkbox"/> OR FURTHER STATUS / TRIAL SET | |
| AT: 10:00 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER | |
| BEFORE HON. WAYNE D. BRAZIL | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | |
| <input checked="" type="checkbox"/> TIME WAIVED BY DEFT. RE: HER PRELIM. HRG./ARRAIGN. ON INDICTMENT | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

The govt's atty. said that a lot of the invoices/transactions in this case were done on the computerized billing system nationwide and were electronically linked to the corporate office, the govt's atty. needs to have forensic experts examine the hard drives that were used by all defts. The govt's atty. asked the Court for 1 month continuance to do their investigations - without objections from all the defts., request GRANTED.

DOCUMENT NUMBER:

cc: WDB's Stats